



Company Search

MadeSimple™

Many credit reports available
Online company credit reports.
Speedy, reliable and competitively priced!

Ian Robert Graves

915462240

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Robert Graves | Number | 915462240 |
| Postcode | CV32 6JX | Address | Gables Lodge 62 Kenilworth Road Leamington Spa England |
| Date of birth | April 1972 | Nationality | British |
| Total current directorships | 55 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| NZED PROJECTCO 5 LIMITED | 15592939 | Active - Newly Incorporated | 25/03/2024 | | Director |
| NZED PROJECTCO 4 LIMITED | 15553498 | Active - Newly Incorporated | 11/03/2024 | | Director |
| INNOVERGY UK LIMITED | 15099963 | Active - Newly Incorporated | 28/08/2023 | | Director |
| ELEXON CLEAR LIMITED | 04027298 | Active - Accounts Filed | 01/01/2023 | | Director |
| ELEXON LIMITED | 03782949 | Active - Accounts Filed | 01/01/2023 | | Director |
| THE NEW ENERGY GROUP EOT LIMITED | 13982030 | Non-Trading | 31/05/2022 | | Director |
| NZED PROJECTCO 1 LIMITED | 14013597 | Non-Trading | 30/03/2022 | | Director |
| NZED PROJECTCO 2 LIMITED | 14013882 | Non-Trading | 30/03/2022 | | Director |
| NZED PROJECTCO 3 LIMITED | 14013957 | Non-Trading | 30/03/2022 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 8 LIMITED | 13784808 | Non-Trading | 06/12/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 2 LIMITED | 13757603 | Non-Trading | 22/11/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 1 LIMITED | 13757518 | Non-Trading | 22/11/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 6 LIMITED | 13758370 | Non-Trading | 22/11/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 7 LIMITED | 13758441 | Non-Trading | 22/11/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 5 LIMITED | 13758289 | Non-Trading | 22/11/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 4 LIMITED | 13757901 | Non-Trading | 22/11/2021 | | Director |
| TINZ PROGRAMME 3 PROJECTCO 3 | | | | | |

N/A* - no information available



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

Ian Robert Graves

915462240

LIMITED

13757837 Non-Trading

22/11/2021

Director



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Ian Robert Graves

915462240

| | | | | |
|--------------------------------------|----------|-------------------------|------------|----------|
| TINZ PROGRAMME 3 HOLDCO LIMITED | 13721318 | Non-Trading | 03/11/2021 | Director |
| TINZ PROGRAMME 2 PROJECTCO 3 LIMITED | 13692511 | Non-Trading | 20/10/2021 | Director |
| TINZ PROGRAMME 2 PROJECTCO 2 LIMITED | 13692381 | Non-Trading | 20/10/2021 | Director |
| TINZ PROGRAMME 2 PROJECTCO 4 LIMITED | 13693080 | Non-Trading | 20/10/2021 | Director |
| TINZ PROGRAMME 2 PROJECTCO 1 LIMITED | 13692059 | Non-Trading | 20/10/2021 | Director |
| TINZ PROGRAMME 2 HOLDCO LIMITED | 13665984 | Non-Trading | 06/10/2021 | Director |
| TINZ PROGRAMME 1 PROJECTCO 1 LIMITED | 13078692 | Active - Accounts Filed | 14/12/2020 | Director |
| TINZ PROGRAMME 1 PROJECTCO 2 LIMITED | 13078723 | Active - Accounts Filed | 14/12/2020 | Director |
| TINZ PROGRAMME 1 HOLDCO LIMITED | 13074725 | Active - Accounts Filed | 10/12/2020 | Director |
| PEAK GEN POWER 31 LIMITED | 12936838 | Active - Accounts Filed | 08/10/2020 | Director |
| NET ZERO ENERGY DEVELOPMENT LIMITED | 12613469 | Active - Accounts Filed | 20/05/2020 | Director |
| PEAK GEN POWER 24 LIMITED | 09148247 | Non-Trading | 19/04/2019 | Director |
| PEAK POWER ASSOCIATES LIMITED | 07132401 | Non-Trading | 19/04/2019 | Director |
| PEAK GEN POWER 26 LIMITED | 09718111 | Non-Trading | 19/04/2019 | Director |
| PEAK GEN HOLDINGS LIMITED | 08179597 | Non-Trading | 19/04/2019 | Director |
| PEAK GEN POWER SYSTEMS LIMITED | 07706943 | Non-Trading | 19/04/2019 | Director |
| PGP SYSTEMS LIMITED | 07773382 | Non-Trading | 19/04/2019 | Director |
| PEAK GEN POWER 25 LIMITED | 09718110 | Non-Trading | 19/04/2019 | Director |
| PEAK GEN POWER 10 LIMITED | 09144106 | Non-Trading | 16/04/2019 | Director |
| PEAK GEN POWER 21 LIMITED | 09145955 | Non-Trading | 16/04/2019 | Director |
| PEAK GEN POWER 14 LIMITED | 09145062 | Active - Accounts Filed | 16/04/2019 | Director |
| PEAK GEN POWER 18 LIMITED | 09145186 | Active - Accounts Filed | 16/04/2019 | Director |
| PEAK GEN POWER 12 LIMITED | 09144365 | Non-Trading | 16/04/2019 | Director |
| PEAK GEN POWER 13 LIMITED | 09144209 | Active - Accounts Filed | 16/04/2019 | Director |
| PEAK GEN POWER 9 LIMITED | 09144145 | Dormant | 16/04/2019 | Director |
| PEAK GEN POWER 11 LIMITED | 09144127 | Active - Accounts Filed | 16/04/2019 | Director |
| PEAK GEN POWER 17 LIMITED | 09145136 | Non-Trading | 16/04/2019 | Director |
| PEAK GEN POWER LIMITED | 07344467 | Active - Accounts Filed | 01/04/2019 | Director |
| PEAK GEN POWER 2 LIMITED | 08179576 | Active - Accounts Filed | 01/04/2019 | Director |
| PEAK GEN POWER 3 LIMITED | 08527073 | Non-Trading | 01/04/2019 | Director |
| PEAK GEN POWER 4 LIMITED | 08527210 | Non-Trading | 01/04/2019 | Director |

Ian Robert Graves

915462240

| | | | | |
|------------------------------|----------|-------------------------|------------|----------|
| PEAK GEN POWER 5 LIMITED | 08527380 | Active - Accounts Filed | 01/04/2019 | Director |
| PEAK GEN TOP CO LIMITED | 08544585 | Active - Accounts Filed | 01/04/2019 | Director |
| W4B RENEWABLE ENERGY LIMITED | 06479668 | Active - Accounts Filed | 01/04/2019 | Director |
| PEAK GEN POWER 6 LIMITED | 08527433 | Active - Accounts Filed | 01/04/2019 | Director |
| PEAK GEN POWER 7 LIMITED | 08527468 | Active - Accounts Filed | 01/04/2019 | Director |
| PEAK GEN POWER 8 LIMITED | 09143483 | Non-Trading | 01/04/2019 | Director |
| COMPETITIVE FUTURE LTD | 11360634 | Active - Accounts Filed | 14/05/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TINZ PROGRAMME 1 PROJECTCO 3 LIMITED | 13078880 | Active - Accounts Filed | 14/12/2020 | 30/09/2022 | Director |
| MERSEY REACTIVE POWER LIMITED | 12650628 | Active - Accounts Filed | 08/06/2020 | 08/11/2023 | Director |
| FIELD GERRARDS CROSS LTD | 09718112 | Active - Accounts Filed | 19/04/2019 | 27/08/2021 | Director |
| PEAK GEN POWER 29 LIMITED | 09718128 | Company is dissolved | 19/04/2019 | | Director |
| PEAK GEN POWER 28 LIMITED | 09718104 | Company is dissolved | 19/04/2019 | | Director |
| PEAK GEN POWER 30 LIMITED | 09718163 | Company is dissolved | 19/04/2019 | | Director |
| PEAK GEN POWER 19 LIMITED | 09145990 | Company is dissolved | 16/04/2019 | | Director |
| PEAK GEN POWER 20 LIMITED | 09146042 | Company is dissolved | 16/04/2019 | | Director |
| PEAK GEN POWER 23 LIMITED | 09146738 | Company is dissolved | 16/04/2019 | | Director |
| NATIONAL ENERGY SYSTEM OPERATOR LIMITED | 10841592 | Non-Trading | 12/07/2017 | 30/11/2017 | Director |
| NATIONAL GRID DISTRIBUTED ENERGY LIMITED | 10525864 | Active - Accounts Filed | 14/12/2016 | 30/11/2017 | Director |
| CARBON SENTINEL LIMITED | 08116471 | Non-Trading | 01/07/2016 | 30/11/2017 | Director |
| NATIONAL GRID CARBON LIMITED | 03932833 | Active - Accounts Filed | 01/07/2016 | 30/11/2017 | Director |
| NATIONAL GRID VIKING LINK LIMITED | 09075537 | Active - Accounts Filed | 27/04/2016 | 30/11/2017 | Director |
| NATIONAL GRID PLUS LIMITED | 03741098 | Active - Accounts Filed | 28/01/2016 | 30/11/2017 | Director |
| NATIONAL GRID INTERCONNECTOR HOLDINGS LIMITED | 08169384 | Active - Accounts Filed | 18/01/2016 | 30/11/2017 | Director |
| PROMANEX GROUP LIMITED | 03895753 | Active - Accounts Filed | 01/08/2010 | 20/08/2011 | Director |